

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

5 I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention
10 entitled MESSAGE BALL AND METHOD OF USE (Attorney's Docket No. STEIN-1 CIP), the specification of which is attached hereto.

 I hereby state that I have reviewed and understand the contents of the above-identified specification,
15 including the claims.

 I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

20 I hereby claim priority benefits under Title 35, United States Code, Section 120 of United States Patent Application Serial No. 10/619,298, filed July 14, 2003

STEIN-1 CIP

by Howard L. Stein for MASSAGE BALL AND METHOD OF USE
(Attorney's Docket No. STEIN-1).

I hereby appoint Pandiscio & Pandiscio, a firm
composed of Nicholas A. Pandiscio, Registration No.
5 17,293, Mark J. Pandiscio, Registration No. 30,883,
Scott R. Foster, Registration No. 20,570, and James A.
Sheridan, Registration No. 43,114, or any of them, of
470 Totten Pond Road, Waltham, Massachusetts 02451,
(Telephone No. 781-290-0060), my attorneys with full
10 power of substitution and revocation, to prosecute this
application and to transact all business in the Patent
Office connected therewith.

Please direct all correspondence in this matter
to:

15 Mark J. Pandiscio
Pandiscio & Pandiscio, P.C.
470 Totten Pond Road
Waltham, MA 02451-1914
Tel.: 781 290 0060
20 Fax.: 781 290 4840

Please direct all telephone calls to:

Mark J. Pandiscio or

Nicholas A. Pandiscio

5 I hereby declare that all statements made herein
of my own knowledge are true and that all statements
made on information and belief are believed to be true;
and further that these statements were made with the
knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both,
10 under Section 1001 of Title 18 of the United States
Code and that such willful false statements may
jeopardize the validity of the application or any
patent issued thereon.

15 Inventor's signature:

Inventor's full name:

Date:

Residence:

Howard L. Stein

Howard L. Stein

2/9/04

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White Plains, NY 10604

20

Postal address:

Citizenship:

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same

USA

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